



FIRST THINGS FIRST

The right system for bright futures

**PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL
September 3 and 4, 2008**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Colorado River Indian Tribes Regional Partnership Council and to the general public that the Council will hold a special meeting open to the public and special training session, on September 3 and 4th at 3:00 p.m. and 9:00 a.m., respectively. The meeting will be held at the Parker Public Library 1001 Navajo, Parker, Arizona 85344. Some members of the council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items.

Special Meeting Agenda

1. Welcome and Introductions: Call to Order Madam Chair, Veronica Homer
2. Approval of July 28 2008 Minutes Madam Chair, Veronica Homer
3. Future Training Sessions & RPC Proposed Timeline Lanna Flood, Coordinator
Possible Discussion & Adoption of Training and Special
Meeting Dates: Needs & Asset Report, Goals & Strategic Development,
Funding Plan, RFGA Process & any additional requested FTF T/TA
4. Announcements & September 29th Meeting Location Coordinator, Manager, Council, Public
5. Call to the Public (Comments limited to 3 minutes per person)
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration, and decision at a later date.
6. Adjourn

Strategic Planning Training Session

1. Statewide Goals Recap Lanna Flood, Marla Chamberlain
 - Do the statewide goals reflect our regions needs?
 - Utilizing the statewide goals to establish creative and specific regional goals
2. FTF Pyramid: Building on our foundations Marla Chamberlain
3. Financial Policies and Guidelines FTF Staff
 - Roadmap to understanding the process
 - Supplanting vs. Supplementing
 - Ensuring our goals supplement and enhance services & needs

4. Strategy Tool Kit
 - Strategic Plan Templates
 - Key Measures

Dr. Judy Walruff, Policy Specialist
Marla Chamberlain
5. Joint Efforts & Collaborations
 - Defining existing efforts
 - Brainstorming on potential efforts

Lanna Flood, Marla Chamberlain

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lanna Flood, Regional Coordinator, by email: Lanna.Flood@azecdh.gov, telephone (480) 297-4819. All written correspondence can be addressed to P.O. Box 1404, Parker, Arizona, 85344. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27st day of August 2008

**Arizona Early Childhood Development & Health Board
COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL**

Lanna Flood

Lanna Flood, M.Ed., Regional Coordinator

Posted this 27th day of August 2008